

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: February 10, 2020
TIME: 4:30 p.m.
PLACE: Battell Center Auditorium
PRESENT: Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn
NOT PRESENT: John Coppens, David Straughn
ALSO PRESENT: Phil Blasko, Yvonne Teeter, John Roggeman

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Vice Board President, Michael P. Faulkner, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Pat Hahn. Mr. Faulkner called for a motion to approve the minutes of the January 27, 2020 Park Board Meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Hahn seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Blasko requested the Board approve the Redevelopment Agreement for George Wilson Park. Mrs. Teeter moved to approve the request and Mr. Hahn seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2020-45	\$2.79
2020-52	\$48,199.58
2020-68	\$196.90

Mrs. Teeter moved to approve the claims as presented and Mr. Violi seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board the Frozen Skate was held at Merrifield Ice Rick this past weekend and was very successful.

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OPEN FORUM:

Mr. Faulkner called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:42 p.m.

Submitted for Approval to the Board

Yvonne Teeter

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary